

**Town of Jaffrey
Trustees of Trust Funds
10 Goodnow Street
Jaffrey, NH 03452**

Minutes to the meeting of January 23, 2019

Present: Gary P. Arceci, Trustee
Nancy Belletete, Trustee
Robert Stephenson, Alternate Trustee
Bryan Sanford, Charter Trust
Marcie MacKenzie, Charter Trust

Not Present: William Raymond, Trustee
Bruce Edwards, Alternate Trustee

Location: Concord Office of Charter Trust

Mr. Stephenson moved the minutes to meeting of January 9, 2019 be approved as written. The motion was seconded by Ms. Belletete. The motion was approved.

The bequest from the Mary Kidd was discussed. The Trustees provided Charter Trust with a check for \$20,000 and a copy of Ms. Kidd's will describing how the funds may be used. The Trustees requested the account be titled the Mary Kidd Trust.

The Trustees discussed a check for the payment of a burial lot at Conant cemetery that had been returned for insufficient funds. The Trustees requested Charter Trust obtain a copy of both sides of the check. Charter Trust was able to provide a copy before the conclusion of the meeting. Mr. Arceci will forward the copies to Judy Zola who will contact the makers of the check via certified mail as a previous request via first class mail was never answered.

Mr. Sanford provided the Trustees with an overview of the financial markets and the status of the Town's various investment accounts.

The next regularly scheduled meeting with Charter Trust is set for 4:00pm on Thursday April 11, 2019 at its Peterborough office.

Respectfully Submitted,

Gary P. Arceci